



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
December 10, 2019 - 09:00 A.M.

Board members may participate electronically at will, with the anchor location as stated above.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR DECEMBER 3, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM.
2. RATIFICATION OF WARRANT REGISTER FOR DECEMBER 10, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM.
3. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 25
4. APPROVE AND AUTHORIZE THE SIGNING OF A SETTLEMENT AGREEMENT.
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER #60408 DATED 11/27/2019
6. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDED AGREEMENT BETWEEN UTAH COUNTY AND VERIZON FOR PHONE TRUNK SERVICE AT A MONTHLY COST OF \$2,249.03 PLUS ANY ADDITIONAL EXPENSES OF TELEPHONE NUMBER CHARGE AND CALLER ID AS DEFINED ON PG 8 OF THE AGREEMENT ESTIMATED MONTHLY AT \$368.69 FOR 1581 PHONE NUMBERS TO DATE
7. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO TO DISPOSE OF UNCLAIMED/ABANDONED PROPERTY TO BE DISPOSED OF AS JUNK, AUCTIONED, OR RE-PURPOSED.
8. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO TO DECLARE TWO GPS UNITS AS JUNK TO BE DISPOSED OF SINCE THEY HAVE OUTLIVED THEIR USEFUL LIFE.
9. APPROVE AND AUTHORIZE THE SIGNING OF A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT BETWEEN UTAH COUNTY AND HELINA CARTER THOMAS FOR THE SANDHILLS MEADOW PLAT A IN THE AMOUNT OF \$67,761.25
10. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER TO ACCEPT THE ONE YEAR WARRANTY PERIOD AS COMPLETE AND RELEASE WARRANTY BOND FOR THE LOAFER VIEW RANCHES PLAT A AND PLAT B SUBDIVISIONS
11. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER TO APPROVE PARTIAL RELEASE OF THE CONSTRUCTION BOND FOR SUBDIVISION IMPROVEMENTS IN THE AMOUNT OF \$575 FOR SBF RANCHES PLAT A

12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN BALLOT PRINTING AND MAIL SERVICES AGREEMENT FOR THE 2020 ELECTION WITH RUNBECK ELECTION SERVICES, INC.
13. RECEIVE THE RECOMMENDED PROPOSALS FOR RFP 2019-15 FOR URINE DRUG SCREEN LABORATORY SERVICES, AND RECOMMEND A PROPOSAL FOR FURTHER NEGOTIATIONS OR AWARD OF A CONTRACT.
14. APPROVE AND AUTHORIZE THE SIGNING (ELECTRONIC OR PHYSICAL) THE REVISED VOCA AWARD LETTER AND UPDATED CERTIFIED ASSURANCES FOR THE UTAH COUNTY SHERIFF'S OFFICE VICTIM ASSISTANCE PROGRAM.
15. RATIFY COMMISSION SIGNATURE ON NOTICE TO SET DATE, TIME AND LOCATION FOR A PUBLIC HEARING TO DISCUSS AMENDING AND INCREASING THE 2019 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS; DATE: TUESDAY, DECEMBER 17, 2019 AT 9:00 A.M. IN ROOM 1400 OF THE COUNTY ADMINISTRATION BUILDING, 100 EAST CENTER, PROVO UTAH
16. RATIFY AND APPROVE THE SIGNING OF A EXPERT WITNESS AGREEMENT.
17. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 4 TO 2015-688 WITH UTAH DEPARTMENT OF HEALTH FOR MATERNAL AND CHILD HEALTH PROGRAMS.
18. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITHE ROBIN EBMeyer TO SERVE AS A CLINICAL ADVISOR,
19. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #4 TO 2016-752 WITH EMI HEALTH.

REGULAR AGENDA

1. RECEIVE THE RECOMMENDED PROPOSALS FOR RFP 2019-17 FOR UNDERWRITING SERVICES, AND RECOMMEND A PROPOSAL FOR FURTHER NEGOTIATIONS OR AWARD OF A CONTRACT.
- Robert Baxter, Purchasing Manager -
2. TO APPROVE AND AUTHORIZE COMMISSION CHAIR SIGNATURE ON AN MOU WITH STATE OF UTAH PURCHASING TO UTILIZE THEIR AMAZON PRIME BUSINESS ACCOUNT.
-Tad Rasmussen
3. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UNIVERSITY OF UTAH HEALTH PLANS AND DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
4. RECEIVE THE RECOMMENDED PROPOSALS FOR FURTHER NEGOTIATION OR AWARD OF A CONTRACT RELATED TO REQUEST FOR PROPOSAL 2019-17 FOR UNDERWRITING SERVICES IN CONNECTION WITH THE ISSUANCE OF EXCISE TAX REFUNDING BONDS, SERIES 2020.
-Matt Dugdale
5. ELECT A CHAIR AND VICE-CHAIR OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, TO SERVE UNTIL REPLACED BY THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, PURSUANT TO SECTION 17-53-203, UTAH CODE ANNOTATED, 1953 AS AMENDED.
-Nathan Ivie
6. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
-Kelly Adams, Utah County Clerk/Auditor's Office -
7. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION,

FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Kelly Adams, Utah County Clerk/Auditor's Office -

8. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Kelly Adams, Utah County Clerk/Auditor's Office -

9. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Kelly Adams, Utah County Clerk/Auditor's Office -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Kelly Adams at (801) 851-8111 at least three days prior to the meeting.

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